HAMILTON COUNTY FESSEARCH OFFICATION DOCUME IS FRUICE TICKET 08/08/2005 Page 1 No. AND PROGRAM EVALUATION SY EM AGENCY NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER ATE 09 19 19 10 COMMUNITY DIAGNOSTIC AND TREATMENT CENTER TO 19 19 10 COMMUNITY PREVENTION NAME (1) 10 COMMUNITY PREVENTION AGENCY 11 COMMUNITY PREVENTION NO. OF CLIENTS FOR BILLING MERPOSES: Oblatical w/ Shirley McDaniel FROUGHESS NOTES: Oblatical w/ Shirley McDaniel From which the family in 1983 when they moved to moone's neighborhood. She said he was a polite, well hedaved when they moved to moone's neighborhood. She said he was a polite, well hedaved when they made another bory also made they also have been been been been been been been be	7 J 4 / / L
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directions.	
She said (1) went to cheerch, with	
family frementh win 10	
Deten Weth for Do was in the nouse	
for Olichan and Jamely, played with	
Weth Some und played basketball	
win her kusband & Son pretty nuch	
auly.	
The said Lee belowed to the mount	
"good boys" in the neighbor to a sind	CC 0101
thied to stand aura of Low the	
in the weight to the Trad influen	ees
STAFF A D' & C D B R C D	1

as Name Lee E	Edw Moore, Jr Page 2
DATE	cont. Collateral W/Ns McDaniel
9-19-94	
	Supervision:
	Visitation w/ fa every other
	weekend, but said Fa wasn't
	much of a good influence. Mrs.
	moore complained to her neighbor
	Hat fa didn't encourage her son.
	The however took him on vacations.
	participated in his daily
	activities, took him to church
	and sucouraged him to play
	football when Lee explored that.
	Ms McDaniel Said his moore
	Kept a schedule of meals &
	Chores for him daily and would
	Come & get D if he didn't show
	up on time for dinner, etc.
	Mrs McDaniel said She never
	heard Lee he disrespectful to
	her or to his mother. She said
	the always kept his promises to

Olylonnell, BS Signature

cas lame Lee M	Noore, Jr Page 3
DATE	
9-19-94	the younger kids, and could be
	The younger kids, and could be counted on to behave respatibly around her younger kids.
	around her younger kids.
	0 0
	Ms. McDaniel was working with
	A's mother to make sure that
	There was always a side to
	and from work to make sure
	That he could stay away from
Production Assessment Control of the	the Cobb boys.
	,
	She described an event in her
	son's life where he was jumped
	on by a group of boys who picked
	on by a group of boys who picked him. Her son also turned
	rebellions for a period of time as though to prove how tough he
	as though to prove how tough he
	cs.
	She Jeels that if she felt & was a
_	ponbled child she wouldn't have
	She feels that if she felt & was a troubled child she wouldn't have let the & hang out u/her child.

Jodomell, BS

Case 1:00-cv-00023-SJD-MRM Document 121-7 Filed 08/08/2005 Page 4 of 20

COMMUNITY DIAGNOSTIC & TREATMENT (INTER

Ca. Name All N	love, Je Page 4
DATE	
9-19-94	Her husband speat a lot of time
	trying to guide Lee. After Lee
	got into trouble W/ the first car
	theft charges Mr. McDaniels
	Spake to Lee about what trouble
	he got into & offered to help Lee
	he got into & offered to help Lee Stay out of fromble in the future.
	Last time she saw him was Oct
	or nov of last year. He looked a
j	lot different because of facial
	hair & build. But even then
	he was polite and said he couldn't
	Stay because he had to cut grass
	for his mother before he could
	return to his father's house

Jenny O'Doniell, BS

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F CLIENTS FOR									
IG PURPOSES:							AGENCY	41	PROG. CENTER
PROGRESS NOTES:		1	*	1/	- J				
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case Name Lee E	dw Moore	Page	
DATE	UMPI Questions that	he asked for definit	ions
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,	"Drop the handker	Chief Duck, Duck Goose	-
	"I am easily down	red in an argument	" defeated
	I like dramatics."	"Is that like movies, dvan	1a 74
	1	i any unusual sex pra	
	are they talking al	out gay or something?"	,
	"I'm a condemned Dow	Son " hopeless, unrepairable	
	'I brood a great deal		
	٠	time in my life when I)
		dolls." any kind of d	
	What is deportment		<u> </u>
	D's test taking att	itude was one ay del	iberate
		Le seemed to consid	
		arefully before sesp	
	He asked larly	on if he should an	swe,
		or incarceration.	
		oreld respond that	
	1 1	Consistent. Often	//
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Sangolonnell, BS Signature

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NUMBER 07/82										•
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Cas. Name Xee	E Moore Page_ 2
DATE	
9-19-94	and never violent. She said
	it's not like him. He's the
	more neck " type of person.
	She said she thinks he was
	Reffering from depression
	from not being able to get
	into a work program, nother
	was putting pressure on him
	to get Somewhere in his life.
	She said even though She thought
	he was using drugs (mj or Etoh)
	he didn't ever exhibit any
	bessonality Changes There no ver
	was a point where she could say this is where it happened.
	Say this is where it happened.
	The only groups she saw was
	after he'd gotten beaten up a
	The only groups she saw was after he'd gotten beaten up a Couple of times at school. She Said that he didn't Change
	Said that he didn't Change

Jerry O'Nonnell, BS Signature

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

s. Name Lee	Moore Page 3
DATE	
9-14-94	outwardly. He later (recently)
	has told his family that he
	felt it necessary to belong
	to a crowd to protect himself.
	He got into the wrong crowd
	according to Sister.
	0
	Once he got into this crowd he
	Started getting into trouble.
: }	He good was held back in school
	& sister attributes it to his
	arug/Etoh use and skipping schoo
	Then he was too old and was
	Still in School. When he turned
	18 he said he wouldn't go back
	to senool. Mother said if you
	are dropping out of school you
	will live w/ your father. That's
	when nother gave up trying to
	When nother gave up trying to marshal him. Father's reaction
	was to let Lee make his own
	decisions, and didn't control Lee.

Signature O'Donnell, BS

Ca. Name Xee E	Morre Page 4
DATE	
9-14-94	Mrs. Parker Said She knows that
	Lee is a private person but
	She said she can't understand
	why he didn't go to any one
	of his many sisters for
	support. She said that he had
	open relationships w/ sisters
	on both her mother's side
	and his father's side. However
<u> </u>	She did make the point that
	There was no man for hee to
	turn to, other than his yasher.
	and ms Parker described Lee's
(father as "a lot like Lee."
	He is someone who keeps it all
	inside of him.
	ms Parker could not find any
	reason that her brother
	Should get to this point. She said
	"We aren't the Cosby's or the
	Should get to this point. She said "We aren't the Cosby's or the Waltons, but he never needed

Signature Jelonnell, 138

Name Le	More Page 5
DATE	
9-14-94	or wanted for anything."
, , , , , , , , , , , , , , , , , , ,	She Said though Sometimes his
	nother was not as home when
	he came home Grow selvool
	it was because she was working,
	"not sitting on some barstool
	he never had to go drag her
	home."
	The reported that when Lee
\	was 14 he spent the night
	at Ms Parker's house. That
	night he snuck out after the
	family went to bed & Mo Parker
	Realized it. So she locked her
	doors to make him awaken her
	when he ret'd. Instead he
	Slept in her can that night.
	She confronted him in the Am &
	told him that of he was going to
	Spend the right, & she was gains
	Spend the right, & She was gaing to be responsible, She didn't want
<u> </u>	him leaving the house. If he could

Josanall, BS

Cas. Name Lee E	Moore Page 6
DATE	
9-14-94	adhere to that rule he couldn't
	spend the night. He never talked
(back or became angry he just
	Said OR in an apologetic
	manner, and never spent the
	right again.
	This is similar in pattern
	to what nother described his
	behaviors as when she repeatedly
	Thed to Contain him & eventually
	told him he Couldn't Stay in
	her home.

D PROGRAM EVALUA	TION SYSTE			WITH SER			CHEN		CERW	e 16 of 2 No.	343
E COMMUNITY DIAGNOSTIC A	ND TREATMENT CENTER	L	CATION	SEE BACI	ACTIVITY	CONTENT		STAFE		CE DETAI	
09,1	3,94	A		11.	111.	IV.	SERV.)	STAFF CODE		DE UI	VITS
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17/19	OMMUNITY/PREVENTION	D									
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OF CLIENTS FOR NG PURPOSES:					·			_			
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E NUMBER 07/83 C D HOURLY 1 COMMUNITY/PREVENTION DAY MEASURED 4 COURT DIAGNOSTIC PREVIOUS CHA			No. 341
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PROGRESS NOTES: a: face to face @ HCJC #2	ARGES PA	AYMENT	BALANCE DAY
a! face to face @ HCJC #2			
	AGENCY	41	PROG. CENTER 09
b: Write 2nd /2 of IDAK	<u>.</u>		
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HAMILTON COUNTY RESEARCHDONENATION AND PROGRAM EVALUATION SYPTEM	©cument 132RVIC	E TICKET 8/08/200	5 Page 18 c	of 20
AGENCY	FOR USE WITH SERVICE COD	E 50 ONLY C	SERVICE D	0.34142
\sim 00 \sim	LOCATION CONTACT ACTIVITY	IV. SERV.)	TAFF SERV. ODE CODE	
NAME KEEKALV MILLORE B			38 23	UNITS RECIP.
CASE NUMBER 07/83				
2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION 3 ☐ DAY MEASURED 4 ☐ COURT DIAGNOSTIC		PREVIOUS CHARGE	S PAYMENT DA	NEW PAYMENT
NO. OF CLIENTS FOR		- ALANGE	BAI	NEW PAYMENT LANCE DATE
PROGRESS NOTES:	_	AGE	NCY 41 PRO	OG. 19
Call from Pros.	MARK PIÈ	PMEIR		<u> </u>
Crime itself Wa	s Jan 14"	93 Melvin	OLINGER	victim
Reduapping		man	in Cen	ti
HEIGHT ROBBERY AGG MURDER	Vi		funeral	
gun specs	<i>V</i> \alpha	etting from	Lillinoi	<u>S</u> .
De Moore & Holm	0 0 1	onted Ol	Pinger @	bar
they were feel	lenger to	get into	car	
to get into trum	k Diok	g Tud, &	Victim	
Larry Kinkey "Wy	iere the	tragged	about	kid
happing to kinley.		98-1		uac
Holmes & Moore	Showed of	16 vietin	u to	
Rinley house	Nocones g	of out &	stayed (@
Kinley & More des	resilied	to Oking -	to pack.	
and about whe	re to pur	- Wiction	& bol.	ther
			J. J	7.
go down to Bukn	can St a	ind told	I to get	
Then Moore Search	ore admi	its To Sh	ooting V	<u>/. </u>
Taken wallet Mor	or said	"He's and	vallez.	-
Cardo of Grape to	Il his	più # "	Lyland	
6.000		$-\rho$		
Carly Mest Am	g to JC	Venney	Using	
tewely @ 2 dill	uy \$140	10 worth	of	CC 0118
- mgg	were ve	runeys	Dis	/ /
Even went to Credit	Office to	get Cred	if exce	eded
STAFF SIGNATURE(S SURVIVO B) ON A	S C	0	D	

Ca. Name Ne E	du Moore Page 2
DATE	
9-7-94	extended.
	Security Saura followed them
	dul of De Penney, saw boys
	get into car w/ OH LP and
	wrote down license plates.
	The license plates were registered
	to Lee Moore, but put outo
	Melvin Ohlinger's Ford Tourus.
_(`)	
	Lee Moore admitted he was the
	trigger man and that he'd
	bought the jewelry (signed the vouchers, etc.) in his Confession
	vouchers, etc.) in his Confession
<u> </u>	10 police.
Investig & ating Police	Dave Feldhaus W/ Cinti Homicide Sgl Ed Roberts of Juifield Police
aling Police	Sgl Ed Roberts of Fairfield Police
,	
	The jewely was recovered. One of the Chains was given to girlfriend. He was
	Chains was given to geilfriend. He was
	wearing the clothing & some gold
	Chains.

Samuel, BS Signature

Case Name Voe Ed	lu Moore Page 3.	_
DATE	Moore admitted to detectives that the	eiz
9-7-94	Went to Fairfield because they	
 	thought the police were not as	
	good as in Cinti. They were also	
	looking for a guy from out of	
	State because they thought it	
	would take longer to report othis	
	guy missing.	
	0	
	They took the Illinois plates off	
_ ()	of victim's car & put moore's	
	plates on it because they though	L
	police would be looking for	***
	a laurus W/ Illinois plates, not	
	W/OH plates.	
	Piepneier Leels this is a very strong	8
	Case. He laid out the sequence	<u> </u>
	of events and felt their been	
	Somewhat thought out by The	
	defendants in order to elude police and still get a new car	:
	police and still get a new car.	•
Normal Control		

Signature Signature